

**PROCEEDINGS OF THE WAUKESHA COUNTY BOARD OF SUPERVISORS**  
**Tuesday, August 9, 2005 - 7:00 p.m.**

Chairman Dwyer called the meeting to order.

Roll Call: Behrend, Bruce, Bullermann, Dwyer, Gundrum, Harenda, Haukohl, Hutton, Jeskewitz, Kallin, Kipp, Klein, Kolb, Kramer, Manke, Marchese, Mitchell, B. Morris, Nilson, Paulson, Pavelko, Roncke, Seitz, Singert, Stamsta, Swan, Thelen, Tortomasi, Wolff

Supervisors J. Morris, Jaske, Cummings and Broesch notified the Chairman they would be absent.

Supervisor Herro notified the Chairman he would be late.

Supervisor Stoud was absent.

Public comments were made in favor of Ordinance 160-O-032 by Chris Dix, and Jim Schneider. Linda Schneider, Jerry Heine, and Judy Heine registered in favor of 160-O-032.

The County Clerk announced the County Executive signed all ordinances and resolutions that were presented, from the previous Board meeting. Ordinance 160-O-025 was not presented to the County Executive and was held for reconsideration by Supervisor Pavelko.

All Supervisors received notice of three claims filed.

Supervisor Herro arrived.

Supervisor Marchese moved to approve the minutes of the July 26, 2005 Board meeting. Supervisor Tortomasi seconded the motion and it carried by a voice vote unanimously.

Supervisor Stroud arrived.

County Executive Daniel Finley gave his final remarks to the county board.

**Ordinance 160-O-025** – Supervisor Pavelko removed his motion to reconsider.

**Ordinance 160-O-031** was presented for action. (Amend the Waukesha County Shoreland and Floodland Protection Ordinance District Zoning Map of the Town of Waukesha by Rezoning Certain Lands Located in Part of the N ½ of Section 6, T6N, R19E, City of Waukesha, Waukesha County, Wisconsin, from the A-1 Agricultural, A-2 Rural Home and C-1 Conservancy Districts to the R-3 Residential and C-1 Conservancy Districts)

Supervisor Kolb moved to adopt Ordinance 160-O-031. Supervisor Kramer seconded the motion. The Board was polled and thirty-one (31) votes were cast Supervisor Nilson voted “no”. The rest, thirty (30) voted “aye”. The resolution was adopted.

**Ordinance 160-O-032** was presented for action. (Amend the Waukesha County Shoreland and Floodland Protection Ordinance of the Town of Merton by Conditionally Rezoning Certain Lands Located in Part of the NW ¼ of Section 16, T8N, R18E, Town of Merton, from the C-1 Conservancy District to the R-3 Residential District)

Supervisor Kolb moved to adopt Ordinance 160-O-032. Supervisor Singert seconded the motion. The Board was polled and thirty-one (31) votes were cast, all “aye”. The ordinance was adopted.

**Ordinance 160-O-033** was presented for action. (Parking Regulation – CTH Y)

Supervisor Manke moved to adopt Ordinance 160-O-033. Supervisor Haukohl seconded the motion. The Board was polled and thirty-one (31) votes were cast Supervisors Harenda, Bullermann, Seitz, Nilson and Singert, five (5) in all voted “no”. The rest, twenty-six (26) voted “aye”. The resolution was adopted.

**Ordinance 160-O-034** was presented for action. (Laying Out, Relocation and Improvement of County Trunk Highway L, Waukesha County Project, Project I.D. 01-2380(12) - Pilak Creek Culvert and Approaches, City of Muskego, Waukesha County)

Supervisor Manke moved to adopt Ordinance 160-O-034. Supervisor Jeskewitz seconded the motion. The Board was polled and thirty-one (31) votes were cast, all “aye”. The ordinance was adopted.

**Ordinance 160-O-035** was presented for action. (Sale of Excess Right of Way – Parcel 55 CTH J / STH 164 Pewaukee Road)

Supervisor Manke moved to adopt Ordinance 160-O-035. Supervisor Swan seconded the motion. The Board was polled and thirty-one (31) votes were cast, all “aye”. The ordinance was adopted.

**Ordinance 160-O-036** was presented for action. (Modify Capital Project 200410, Courtroom Remodel – Phase II)

Supervisor Manke moved to adopt Ordinance 160-O-036. Supervisor Stamsta seconded the motion. The Board was polled and thirty-one (31) votes were cast, all “aye”. The ordinance was adopted.

Supervisor Manke moved to confirm the appointment of Joanie Kerwin to the Waukesha Public Library Board. Supervisor Kipp seconded the motion. The Board was polled and thirty-one (31) votes were cast, all “aye”. The appointment was confirmed.

Supervisor Kramer moved to adjourn to Tuesday, August 23rd at 9:00 a.m. or at the call of the County Board Chair. Supervisor Herro seconded the motion and it carried by a voice vote unanimously.

The Board adjourned at 7:46 p.m.

Respectfully submitted,

Kathy Nickolaus  
County Clerk